MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

JUNE 5, 2018

INVOCATION:
Zac Stark of Santa Maria Foursquare Church gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Moats led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Patino called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Stilwell, City Attorney Trujillo, Director of Human Resources & Records Anderson, Fire Chief Champion, Special Districts Supervisor Christian, Park Services Manager Davis, Police Commander Cohen, Director of Finance Harvey, City Librarian Housel, Director of Public Works Kahn, Assistant City Attorney Sinco, Director of Utilities Springer, Assistant City Manager Wiemiller, and Deputy City Clerk Cleary.

1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS

A. ADOPT-A-ROAD PRESENTATION
Park Services Manager Davis and Special Districts Supervisor Christian gave a presentation on the Adopt-A-Road program and distributed certificates in recognition of the volunteers associated with the program. Participants included JD Humann Landscaping, Boys & Girls Club, Andrew Misawic Family, Premier Auto Body-Paz Family, State Farm-Donna Randolph, City Code Compliance Division, City Utilities Department, City Hall Employees, Santa Maria Noontime Lions, Minerva Club, Association of Professionals & Students, Iglesia La Luz Del Mundo, Buena Vista Beautifiers, Democratic Club of Santa Maria, and the Lyons Family-Dottie Lyons.

Mayor Patino invited Elks Recreation representative, Bob Orach, to summarize the recent Window Decorating Contest for "Go Rodeo Days" which were designed and painted by local high school students in art classes from the area schools. 144 students participated in the window decorating contest. The top winner was Wells Fargo who decorated about fourteen of their seventeen windows. Santa Maria Chrysler Jeep Dodge was the main sponsor of the contest.

2. PUBLIC COMMENT
Laura Henderson spoke about the Public Arts Committee, and encouraged the Council to approve the Committee's proposed Art Plan ordinance.

Elvia Delgado expressed concern about H-2A housing, and suggested having farmworkers housed on the farms where they work.

Cheryl Ausan spoke about H-2A housing, and asked for help with problems pertaining to H-2A housing in her neighborhood.

City Manager Stilwell commented that the first public meeting regarding H-2A housing is scheduled for Thursday, June 14th at the Atkinson Community Center at 5:30 p.m.
Public Information Manager Van de Kamp gave a brief report on fireworks use in the City. Staff has implemented public service announcements in local movie theatres and is distributing posters, flyers, and website information. Free English/Spanish yard signs are available to those who request them from the City Manager's Office. The only time safe & sane fireworks may be used is between 11:00 a.m. on 11:00 p.m. on the 4th of July. Fireworks use any other day will be subject to a $1,000 fine. Santa Barbara County Animal Services will have pet crates available for pet owners who have animals that are easily frightened by fireworks.

3. CONSENT CALENDAR:
Councilmember Cordero stepped out of the Chambers at 6:03 p.m.

Item 3l – Community Development Block Grants Allocations was postponed to a future meeting to allow additional time for public comment.

Consent Calendar Items 3A through 3K (except for Item 3I) were approved on motion by Councilmember Boysen, seconded by Councilmember Moats, and carried on the following vote: 4-0-1

AYES: Councilmembers Boysen, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: Councilmember Cordero
ABSTAIN: None

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the regular meeting of the City Council of May 15, 2018, were approved as submitted.

C. 2018-2020 BUDGET
The City Council received the 2018-20 Proposed Budget, directed staff to distribute the documents, and set June 19, 2018, as the date for a public hearing for consideration of the budget.

D. AGREEMENT - ANIMAL CONTROL SERVICES WITH THE COUNTY OF SANTA BARBARA
Resolution No. 2018-51 was adopted approving the fifth amendment to the operating agreement with the County of Santa Barbara for animal control services.

Resolution No. 2018-51 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AGREEMENT WITH THE COUNTY OF SANTA BARBARA FOR ANIMAL CONTROL SERVICES.

E. UPDATED SALARY SCHEMATIC
Resolution No. 2018-52 was adopted approving updates to the City's salary schematic.

Resolution No. 2018-52 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE UPDATED CITY OF SANTA MARIA SALARY SCHEMATIC.

F. CITYWIDE RECORDS RETENTION SCHEDULE UPDATES
Resolution No. 2018-53 was adopted approving revisions to the Citywide Records Retention Schedule contained in the adopted Document Management Program.

Resolution No. 2018-53 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING REVISIONS TO THE CITYWIDE RECORDS RETENTION SCHEDULE.

G. WARRANTS
Warrant No. 214194 to 214423 totaling $2,335,639.06 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance. Warrant No. 214093 was cancelled.

H. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance and having been approved for payment by the Director of Finance.

I. COMMUNITY DEVELOPMENT BLOCK GRANT 2018-19 PROGRAM ALLOCATIONS
This item was postponed until a future Council meeting in order to allow more time for public input.

J. WASTEWATER TREATMENT PLAN IMPROVEMENTS AWARD OF BID 2018/01
Resolution No. 2018-54 was adopted awarding Bid No. 2018/01, Wastewater Treatment Plant Influent Piping Improvements to V. Lopez Jr. and Sons General Engineering Contractors in the amount of $1,386,331.

Resolution No. 2018-54 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A CONTRACT WITH V. LOPEZ JR. AND SONS GENERAL ENGINEERING CONTRACTORS, INC., FOR BID NO. 2018/01 WASTEWATER TREATMENT PLANT INFLUENT PIPING IMPROVEMENTS.

K. ENVIRONMENTAL ENHANCEMENT & MITIGATION 2018 GRANT CYCLE
Resolution No. 2018-55 was adopted approving a grant application for funding from the State of California Natural Resources Agency for the Environmental Enhancement and Mitigation 2018 Grant cycle.

Resolution No. 2018-55 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN APPLICATION FOR GRANT FUNDS FROM THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION (EEM) PROGRAM.

Councilmember Cordero returned to the Chambers at 6:08 p.m.

APPOINTMENT

4. APPOINTMENT TO THE LANDMARK COMMITTEE. Deputy City Clerk Cleary reported the City Council would be making one appointment to the Landmark Committee. One (1) application was received from Jerry Simas. Members are appointed by the Mayor and ratified by the City Council.

On motion by Mayor Patino, Jerry Simas was appointed to the Landmark Committee to fill a term expiring in January 2019, seconded by Councilmember Cordero, and carried on the following vote: 5-0

AYES:	Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES:	None
ABSENT:	None
ABSTAIN:	None

REPORT BY CITY MANAGER:
City Manager Stilwell reported the next regular City Council meeting would be June 19, 2018. Items on the agenda would include a retirement resolution for Mike Spears of the Information Technology Division; an update to the City's Investment Policy; a donation from the Santa Maria Police Council; and the adoption of the 2018-2020 Budget.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Boysen reported that he attended an Investment Oversight Committee meeting.

Councilmember Waterfield reported that she attended the Villa Del Sol Ribbon Cutting; the Annual Police Officers' Memorial Ceremony; the SBCAG and APCD monthly Board Meetings; Police Council preparations for the upcoming golf fundraiser; and participated in the Rodeo Parade.

Councilmember Moats reported that he participated in the Rodeo Parade, and attended a Public Arts Committee meeting.

Councilmember Cordero reported that he attended the Villa Del Sol Ribbon Cutting; the Annual Police Officers' Memorial Ceremony; the funeral for Tom Urbanske; participated in the Rodeo Parade; the SBCAN dinner; the Law Enforcement Torch Run; and participated in high school mock interviews.

Mayor Patino reported that she attended the Villa Del Sol Ribbon Cutting; the Annual Police Officers' Memorial Ceremony; the SACT Commencement Ceremony; the California Strawberry Scholarships Dinner; the SB County Taxpayers Association Annual Economic Summit; Senior Honors Night at Santa Maria High School; the funeral for Tom Urbanske; Downtown Fridays; the West Coast Kustoms Car Show; a tour of the Cal Poly Strawberry Research Center; a Rotary meeting; the Leadership Santa Maria Valley Legacy Project Ribbon Cutting; Orcutt Junior High Community Interviews; the Minetti Mini Rodeo; the Rodeo and Queen Crowning; the Rodeo Parade; a Rotary meeting; and the Law Enforcement Torch Run.

ADJOURNMENT:
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 6:17 p.m. in memory of Tom Urbanske, a prior Santa Maria teacher, Santa Maria City Councilmember, and County of Santa Barbara Supervisor.

APPROVED:

June 19, 2018
Date

M. Beth Cleary
M. Beth Cleary
Deputy City Clerk and ex officio Clerk of the City Council

Alice M. Patino
Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

M. Beth Cleary
M. Beth Cleary
Deputy City Clerk